New Hampshire State Board of Education Due to the COVID-19 State of Emergency, this meeting will be held telephonically.

To listen to the meeting, please follow these steps: 1. Dial 800-356-8278

2. Conference pin: 125563#

3. When prompted, State Your Name and Affiliation clearly

Thursday, May 14, 2020



- I. CALL TO ORDER 9:00 AM
- II. PLEDGE OF ALLEGIANCE
- **III.** PUBLIC COMMENT ~ Please submit written commentary to <u>Angela.Adams@doe.nh.gov</u> to be published with the monthly meeting materials.
- IV. COUNCIL for TEACHER EDUCATION (CTE) ~ LAURA STONEKING, NHDOE, Administrator, Bureau of Educator Preparation and Higher Education
 - A. 2019 Peer Review: Annual Report
 - B. Master Professional Educator Preparation Program (PEPP) Roster
 - C. Southern New Hampshire University (SNHU) Amendment to Recent Substantive Change
 - D. Plymouth State University (PSU) Extension Request
 - 1) 3-month Extension (5/31/20-8/31/20) for 11 PEP programs
 - 2) 1-year, 9-month Extension (5/31/20-2/28/22) for 4 PEP programs
- V. LEGISLATIVE UPDATES ~ AMANDA PHELPS, NHDOE, Administrative Rules Coordinator
 - A. INITIAL PROPOSAL ~ Remote Instruction Basis Instructional Standards and School Year (Ed 306. 14 and Ed306.18(a)(7).
- VI. PUBLIC SCHOOL APPROVAL ~ NATE GREENE, NHDOE, Administrator, Bureau of Educational Opportunities
 - A. School Year Waiver Requests in response to the COVID-19 State of Emergency ~
- VII. NONPUBLIC SCHOOL APPROVAL ~ SHIREEN MESKOOB, NHDOE, Bureau of Educational Opportunities
 - A. Commissioner's Nonpublic School Approval Designation Renewal Report
- VIII. <u>CHARTER SCHOOL REPORTS/UPDATES</u> ~ JANE WATERHOUSE, NHDOE, Charter School Administrator
 - A. Amendment to Northeast Woodlands Public Charter School's Charter ~ JESSE BADGER, Chairman, Board of Trustees
- IX. COMMISSIONER'S UPDATE
- X. OPEN BOARD DISCUSSIONS

XI. OLD BUSINESS

XII. TABLED ITEMS

A. Capital City Public Charter School Status Change Request

XIII. CONSENT AGENDA

- A. Meeting Minutes of April 9, 2020
- B. Rollinsford School District Withdrawal from SAU #56 Approved by Voters
- C. Strafford School District Withdrawal from SAU #44 Approved by Voters
- D. Timberlane School District Withdrawal from SAU #55 Approved by Voters

XIV. NONPUBLIC SESSION

XV. ADJOURNMENT - 2:00 PM